MUSEUM AND HISTORIC ADVISORY COMMITTEE

Meeting on October 27, 2020, at 7:00 p.m.

Elm Fork Meeting Room Crosby Recreation Center

The following members were in attendance:

Judy Scamardo (Chair), Howard Townsend, Rachel Lewis, Celeste Forster, Lark Tribble, Bilidene Grozier, Natasha Singh, Cynthia Herschkowitsch (Alternate), Heather Smith (Recreation Manager), and Cody Scallions (City Liaison).

The following members were absent:

Liz Castaneda, Rebeca Masdon-Mercado, and Tammi Hennegan

Guest: Terri Williams (Perry Family Liaison).

1. Call to order:

a. Ms. Scamardo calls meeting to order at 7:06pm.

2. Review and approve previous minutes:

- a. Corrections: Belle Allen Home name required correction. First sentence should read "markers" instead of "makers".
- b. Move to approve with corrections by Ms. Lewis, seconded by Mr. Townsend. Unanimous approval.

3. A.W Perry Outdoor Restroom Discussion

- a. Ms. Smith presented on the outdoor restrooms to be constructed at the Perry Homestead. Ms. Smith provided a handout to all members of the board and proceeded with handout presentation. The presentation included an overview of the style of the facility to be installed, the exterior aesthetics, and additions to the restroom facility, including a storage area and exterior water fountain.
- b. The board discussed their preference on the facility including style of slats, water fountain and sidewalk design, ADA and family changing areas inside restroom facility, operational hours, and security of the outdoor restroom with recommendations.

4. Update on the A.W. Perry Museum

- a. Mr. Scallions provided an update on the fall season events including the Perry Pumpkin Patch and Old-Fashioned Christmas. Due to COVID-19, Perry Homestead programs had been altered to offer a safe environment for our community and patrons.
- b. Mr. Scallions gave an update on the Historic Structures Report. The report is nearing completion. Mr. Scallions defined what the report will detail about the property and the process of completing the report.

5. Historic Preservation in Carrollton Sub-Committee Discussion

a. Mr. Scallions provided a handout on a project titled, "Art Around Carrollton". Mr. Scallions detailed how this projects aim is to inventory public art found in the City of Carrollton and then develop an interactive website for patrons to visit.

b. The board discussed what criteria of standards should be for including public art in the project.

6. Meeting adjournment

a. Motion to adjourn made by Ms. Lewis, seconded by Ms. Singh.

b. Meeting adjourned at 8:02pm.

Judy Ścamardo, Chair

Museum and Historic Advisory Committee

Cody Scallions, Staff Liaison and Secretary